

Welcome to the **REGULAR MEETING** of the **MAYOR AND VILLAGE BOARD OF TRUSTEES** today Wednesday, May 9, 2012.

## **Legal Notice**

### **NOTICE OF PUBLIC HEARING REGARDING THE STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT**

PLEASE TAKE NOTICE that pursuant to rules and regulations governing the STORMWATER MANAGEMENT PROGRAM ANNUAL REPORT for the past year , the Board of Trustees and Stormwater Coordinator of the Village of Wappingers Falls will hold an Public Hearing at the Village Office in the American Legion Hall, 7 Spring Street in said Village on the 9<sup>th</sup> day of May 2012 at 7:00 PM.

The purpose of the Public Hearing is to provide for public participation and comments in reference to status of objectives for 2012 and to obtain the views of residents on community stormwater runoff concerns.

At the scheduled Public Hearing, any interested person or party will be offered an opportunity to be heard, or to submit a written statement.

John M. Karge RMC, CMC  
Village Clerk

April 11, 2012  
Wappingers Falls, NY

## **LEGAL NOTICE**

### **NOTICE OF PUBLIC HEARING VILLAGE OF WAPPINGERS FALLS**

### **“Continuation”**

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Wappingers Falls will conduct a PUBLIC HEARING on the 11<sup>th</sup> day of April, 2012, at 7:00 p.m. at the American Legion Hall, 7 Spring Street, Wappingers Falls, New York, at which time all parties in interest and citizens shall have an opportunity to be heard as to whether the Board of Trustees of the Village of Wappingers Falls shall adopt a proposed Local Law entitled "Local Law No. 5 of the Year 2012, Amending Chapter A154-1 entitled “Fees” of the Code of the Village of Wappingers Falls.”

**PLEASE TAKE FURTHER NOTICE** that the purpose and intent of the proposed Local Law is to Amend Chapter A154-1 entitled “Fees”, of the Code of the Village of Wappingers Falls, more specifically, the Fire Department Fee charged at the time of application of zoning permit.

**PLEASE TAKE FURTHER NOTICE** that a copy of the proposed Local Law is available for review and inspection at the Office of the Village Clerk on weekdays from 8:30 a.m. to 4:00 p.m., at the Village Hall, 2628 South Avenue, Wappingers Falls, New York.

Dated: March 20, 2012

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAPPINGERS FALLS

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JOHN KARGE, VILLAGE CLERK

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL BY THE CLERK OF THE VILLAGE:** Mayor Alexander, Trustee Alfonso, Trustee Chase, Trustee Niznik, Trustee Davis, Trustee Komornik, Trustee Calabrese.

**ACTION ON MINUTES.**

April 11, 2012 Regular Board Meeting.

April 26, 2012 Final Budget Meeting.

**AUTHORIZATION TO PAY BILLS AS PER APPROVED WARRANTS.**

**REGULAR SESSION:**

*Privilege of the Floor with respect to printed agenda items followed by Privilege of the Floor with respect to non-agenda items*

**PRIORITY ITEMS**

**ADMINISTRATIVE**

Approval Local Law entitled "Local Law No. 5 of the Year 2012, Amending Chapter A154-1 entitled "Fees" of the Code of the Village of Wappingers Falls."

Appointment Fire Inspector.

Appointment Plumbing Inspector.

Approval resignation of Mr. George Moran long term Planning Board Member.

Appointment to replace Mr. Moran's term with Mr. John M. Karge currently Planning Board Alternate.

Appointment of Mr. John Regan as Planning Board Alternate.

Hire Assistant Treasurer.

#### **LAKE**

Approval for the Mayor to sign the 2011 -2012 MS-4 Annual Report.

#### **WATER**

#### **BLEACHERY**

#### **ECONOMIC DEVELOPMENT**

Discussion relative to “ Board authorizing” an environmental site investigation of a *portion* of the Franklindale Ave. proposed rezone area. Estimated cost upwards of \$75,000.00. Note: Planning Board will need the study prior to proceeding.

#### **CAPITAL INFRASTRUCTURE / PARKS**

Discussion CDBG Grant.

Approval to transfer \$11,685.00 from Contingency to Parks Contractual for fencing along gorge and Market Street. Invoice from De Car Fencing.

Equipment rental bid.

#### **ZONING**

#### **TRANSPARENCY / OPEN GOVERNMENT**

#### **EFFICIENCY**

Safety situation at the intersection of E. Main and Spring Street. Tr. Davis

Garden located in front of the Library and the sculpture project. Tr. Davis

#### **EXECUTIVE SESSION:**

Contract / Court House. Tr. Niznik

Review information regarding police officers registered in incorrect retirement plans.